# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

**CLOSED** 

**United States of America** 

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

Alejandro Gandara-Silva

No. 08-15550-001M-SD

Citizen of Mexico

٧.

Richard L. Juarez (AFPD)

Attorney for Defendant

USM#: 72429-208

DOB: 1979

ICE#: A88 360 957

THE DEFENDANT ENTERED A PLEA OF guilty on 4/1/2008 to Count THREE of the Complaint.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 8, USC § 1325, Illegal Entry, a Petty offense, as charged in Count THREE of the Complaint.

IT IS THE JUDGMENT OF THE COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of SIXTY-FIVE (65) DAYS on Count THREE, with credit for time served.

IT IS FURTHER ORDERED that all remaining counts are dismissed on motion of the United States.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$Remitted

FINE: \$

**RESTITUTION: \$** 

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, 880 Front Street, San Diego, California 92101. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$Remitted shall be paid pursuant to Title 18, United States Code, Section 3013 for Count THREE of the Complaint.

Any unpaid balance shall become a condition of supervision and shall be paid within prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders commitment to the custody of the Bureau of Prisons. The defendant is remanded to the custody of the United States Marshal. Case 5:08-po-15550-JRI Document 1 Filed 04/01/2008 Page 2 of 5

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Date of mosition of Sentenc	e: Tuesday, April 1, 2	008	
		Date <u>4/1/2008</u>	
JANR. IRWIN, United States Magistr	ate Judge		
	RETURN		
I have executed this Judgment as follows	ows:		
Defendant delivered on designated by the Bureau of Prisons,	to_ with a certified copy of this ju	at udgment in a Criminal case.	, the institution
	By:		
United States Marshal 08-15550-001M-SD -		Deputy Marshal	

United States District of California - Yuma  Document 1 Filed 04/01/2008 Magrical Judge's Minutes Southern District of California - Yuma					
DATE: <u>4/1/2008</u> CASE NUMBER: <u>08-15550-001M</u> -SD					
PLEA/SENTENCING MINUTES					
USA vs. Alejandro Gandara-Silva					
U.S. MAGISTRATE JUDGE: JAY R. IRWIN Judge #: 70BK  U.S. Attorney INTERPRETER REQ'D Ricardo Gonzalez  LANGUAGE: Spanish					
Attorney for Defendant Richard L. Juarez (AFPD)					
DEFENDANT: ☑ PRESENT ☐ NOT PRESENT ☐ RELEASED ☒ CUSTODY					
DOA 3/31/08       Initial Appearance       Image: Complaint Filed of Counsel Market Street S					
DETENTION HEARING:					
<ul> <li>□ Defendant ordered temporarily detained in the custody of the United States Marshal</li> <li>□ Defendant ordered released (see order setting cond of rel)</li> <li>□ Bail set at \$</li> <li>□ Defendant continued detained pending trial</li> <li>□ Flight Risk</li> <li>□ Danger</li> </ul>					
PLEA HEARING:  Held  Cont'd  Reset Set for: before:					
Consent to be tried by a Magistrate Judge signed Class A Misd Class B Misd Class C Misd					
☐ Consent of Defendant ☐ Information filed ☐ Complaint filed ☐ Complaint filed ☐ Defendant sworn and examined by the Court ☐ Plea of Guilty ☐ Not Guilty ☐ Entered to Counts THREE					
Defendant sworn and examined by the Court Plea of Guilty Not Guilty Entered to Counts TIREE  Defendant states true name to be Further proceedings ORDERED in defendant's true name.					
<ul> <li>☑ Plea of Guilty entered as to Ct(s) THREE of the ☐ Information ☐ Indictment ☒ Complaint</li> </ul>					
Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given.					
☐ Plea agreement: ☐ Lodged ☐ Filed ☐ Sealed ☐ Court does not accept defendant's plea of guilty because					
☐ PSI ORDERED ☐ EXPEDITED ☒ PSI waived ☐ Time waived for passage of sentence ☐ Continued for sentence to before					
✓ To be dismissed upon entry of the judgment, Ct(s) ONE / TWO					
ORDER vacate trial date/motion hearing/mtns moot					
☐ ORDER defendant remain released pending sentence ☐ remanded to USM					
SENTENCING:					
Defendant committed to Bureau of Prisons for a period of 65 days Probation/Supervised Release for					
Special Assessment \$ REMITTED					
Other:					

RECORDED: <u>CS</u>
BY: Angela J. Tuohy, Deputy Clerk

# **United States District Court**

**D**odument 1

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

Alejandro GANDARA-Silva Citizen of Mexico YOB: 1979 088360957 Illegal Alien CRIMINAL COMPLAINT

CASE NUMBER: 08-15550M-SA

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

#### COUNT I

That on or about October 31, 2007, Defendant Alejandro GANDARA-Silva was arrested and removed from the United States to Mexico through the port of San Luis, Arizona, in pursuance of law, and thereafter on or about March 31, 2008, Defendant was found in the United States near Andrade, California within the Southern District of California, the Secretary of the Department of Homeland Security not theretofore having consented to any reapplication by the Defendant for admission into the United States and after the Defendant had willfully and unlawfully returned and remained in the United States; in violation of Title 8, United States Code, Section 1326 (Felony).

### **COUNT II**

That on or about March 31, 2008, within the Southern District of California, Defendant Alejandro GANDARA-Silva, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers; in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

Continued on the attached sheet and made	a part here	eof. ⊠ Yes □ No	
		affe	
		Signature of Complainant	
Sworn to before me and subscribed in my presence,		Alfredo Prieto Senior Patrol Agent	
April 1, 2008	at	Yuma, Arizona	
Date		City and State	
Jay R. Irwin, U.S. Magistrate Name & Title of Judicial Officer	$\rightarrow$	Signature of Judicial Officer	

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## STATEMENT OF FACTUAL BASIS

Defendant:

Alejandro GANDARA-Silva

Dependents:

None

**IMMIGRATION HISTORY:** 

The Defendant was last removed through San Luis, Arizona on

October 31, 2007 and has been apprehended by the U.S.

Border Patrol on 4 prior occasions.

# **CRIMINAL HISTORY:**

DATE/LOCATION	OFFENSE	DISPOSITION
11/19/00 Yuma, AZ	Narcotic Drug Violation Drug Paraphernalia Violation Narcotic Drug Possession/ Use	No complaint filed No complaint filed 18 Months Probation
04/02/03 Yuma, AZ	Contempt of Court Failure to Appear	No disposition recorded Guilty, Fine
09/13/07 Yuma, AZ	Illegal Entry into the United States	50 Days Jail

Narrative:

The Defendant, a citizen of Mexico and illegally within the United States, was encountered by Yuma Border Patrol agents near Andrade, California.

The Defendant was questioned as to his citizenship and immigration status. From that questioning agents determined that the Defendant is an undocumented national of Mexico and illegally in the United States.

The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

The Defendant last entered the United States illegally without inspection near Andrade, California on March 31, 2008.

Charges:

8 USC§1326

8 USC§1325

(Felony)

(Misdemeanor)

Sworn to before me and subscribed in my presence,

April 1, 2008

Date

Signature of Judicial Officer

mature of Complainant